August 7, 2017 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, August 7, 2017, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present.

During public comments, Nancy Clancy spoke about parking spaces, Ron Wilson and Ted Miller spoke concerning bridge problems.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, July 31, 2017.

The Board met with custodian Randy Norman; general discussion, no action taken.

The Board met with Engineer Ryan Schock; after discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to present prepared contract to the Engineer for his approval. Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to sign utility permit for Southern Iowa Electric; Matt Greiner also made motion, seconded by Alan Yahnke and carried unanimously, to sign contracts for safety shouldering project. The Board listened to comments from the public concerning the previous closure of Fawn Avenue; Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to have the County Attorney investigate the possibility of reversing the closure of Fawn Avenue.

The Board met with Tom Prosapio, who reported that he is putting together a scope of work to come up with a budget for roof and gutter upgrades to the courthouse.

Discussion was held concerning the possibility of selling land that is part of the County Home property; no action taken.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to remove the name of Debra Bailey from Treasurer's Office bank accounts and replace with Amber White.

After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to table the proposed resolution concerning parking next to the courtyard.

During committee reports, Alan Yahnke reported on Board of Health meeting and Ron Bride reported on mental health meetings.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the following claims to be paid:

AFLAC	GRP INS	876.86
AIG RETIREMENT	GRP RETIRE	2,441.74
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	320.00
AXA EQUITABLE LIFE	GRP LIFE	50.00
COLLECTION SERV CTR	CHILD SUPPORT	1,493.52
COLLECTION SERV CTR	CHILD SUPPORT	2,158.12
DAVIS CO EMPLOYEE HEALTH PLAN	GRP INS	86,453.09
EMC CASHIER	GRP LIFE	337.49
EMC NTL LIFE	GRP LIFE	252.41
FAMILY SUPPORT PMT CTR	CHILD SUPPORTT	576.92
ISAC	GRP INS	152.30
IPERS	IPERS WH	29,893.45
PPME LOCAL 2003	UNION DUES	751.58
SUCCESS BANK	FED WH	45,475.85
TREASURER-ST OF IA	ST WH	7,420.00
AIRGAS USA	SR-SUP	29.07

AREA XV RGNL PLAN	17/18 ALLOT-INTRP/GEN SERV	2,544.26
ATOMIC PEST CNTL	PEST CNTL-INTRP/CH	60.00
AUREON COMMUNICATIONS	WEBHOST-S/L/REC	14.99
BAILEY OFFICE OUTFITTERS	SUP/INTRP/AUD	200.62
BLFD AUTO PARTS	SR-PARTS	489.08
BLFD RENT ALL	SR-RENTALS	70.91
BLFD TRUE VALUE	BLDG MAINT-INTRP/CH	59.93
BROCKWAY MECH & ROOFING	PLUMBING-GB/LAW CTR CAP PROJ	1,000.00
CENTURY LINK	PH-E911	272.15
CHARITON VALLEY P & D	SR-RPA17 MATCH	6,630.23
CITIZENS MUTUAL	PH-ATTY	2,657.45
DAVIS CO EMPL HLTH	HLTH INS TRANSFER-INTRP/AUD	50,000.00
DAVIS CO SEC RDS	MV FUEL-PS/UNIF PTRL	1,968.00
EMBLEM ENTERP	UNIF EMBLEMS-PS/UNIF PTRL	514.28
FARMERS MUTUAL COOP	PH	123.00
HENRY M ADKINS	BALLOTS-S/L/ELEC	2,312.40
HY VEE PHARM	PRIS MEDS-PS/CORR	948.85
IA DNR	17/18 DUES	340.00
IMAGETEK	RADIX BACKUP-INTRP/DATA	79.00
INFOMAX	COPIER-S/L REC	118.55
IA COMM ASSUR POOL	17/18 ANNL LIABILITY	3,717.46
IA CO RECORDER ASSN	MTG-S/L/REC	20.00
IA PRISON INDUSTRIES	BALACE DUE/GB	33.60
KEITH'S FOODS	SUP-INTRP/CH	27.96
LYNCH, RICK L.	AUG RENT-PS/ATTY	400.00
MASTERMAN'S	SR-SUP	113.40
MATHEWS, DANNY	MI-PHYS HLTH/DHS/VA	20.00
MIDWEST CONST CONSULT	MI/CONSULT-GB/LAW CTR PRJ	392.71
MPA COMPUTERS	WEBHOST-PIO CEM	22.45
NOAH DETENTION CONST	SECURITY EQUIP-GB/LAW CTR PROJ	12,198.00
PRO TECH	SUP-INTRP/TR	65.29
RATHBUN RGNL WTR	UT/BARN/CABINS-LA	126.49
SO IA ELEC	UTILITIES-PS/CORR	2,510.96
THE FARM SHOP	SR-PARTS	1,103.38
TROY ELEVATOR	SR-HAULING GRANULAR	4,479.50
US CELLULAR	PH-PS/SHER	285.50
VAN DIEST SUPP	SR-CHEMICALS	3,657.60
VAN MAANEN ELEC	ELECTRIC-GB/LAW CTR CAP PROJ	43,018.93
WASTE MGMT	JULY GARB-INTRP/CH	11,403.38
WINGER CONTRACTING	HVAC-GB/LAW CTR PROJ	1,321.50
WIRTANEN, DONALD.D.O.	EMP PHYS-PS/INVESTIG	486.00
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Alan Yahnke moved to adjourn; Matt Greiner seconded; carried unanimously.

ATTEST:	LINDA HUMPHREY DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS	

August 10, 2017 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in special session on Thursday, August 10, 2017, with Chairman Ron Bride and Member Matt Greiner present to canvass ballots from the special election held Tuesday, August 8, 2017.

The official results were unchanged from the unofficial results, and Travis Harris was declared the winner of the special election to fill the position of Representative for Iowa House District 82. Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to accept the results as presented.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the following claims for election workers:

FRYMOYER, LOUISE	ELEC WORKER-S/L/ELEC	48.00
HEISER, CONNIE	ELEC WORKER-S/L/ELEC	176.00
HOPKINS, SUSAN MAE	ELEC WORKER-S/L/ELEC	136.00
•	ELEC WORKER-S/L/ELEC ELEC WORKER-S/L/ELEC	148.00
HORN, DEBORAH		
HOWK, PATRICIA	ELEC WORKER-S/L/ELEC	150.00
HUTCHINGS, MARY JANE	ELEC WORKER-S/L/ELEC	125.00
JONES, BETTY	ELEC WORKER-S/L/ELEC	56.00
LAWSON, SUE	ELEC WORKER-S/L/ELEC	63.00
LEYDA, ESTHER JEAN	ELEC WORKER-S/L/ELEC	126.00
MCCALL, KATHY K	ELEC WORKER-S/L/ELEC	155.00
MCCLURE, ROBERTA	ELEC WORKER-S/L/ELEC	147.00
MILLER, TERRI	ELEC WORKER-S/L/ELEC	140.00
MORGAN, MARGARET ANNE	ELEC WORKER-S/L/ELEC	136.00
NORMAN, RANDY	ELEC WORKER-S/L/ELEC	80.00
NORTON, DEBRA A.	ELEC WORKER-S/L/ELEC	136.00
PETERSON, JANET M.	ELEC WORKER-S/L/ELEC	120.00
PLOWMAN, NANCY	ELEC WORKER-S/L/ELEC	146.00
PRIESTER, CAROL A.	ELEC WORKER-S/L/ELEC	32.00
PROCTOR, PATTY	ELEC WORKER-S/L/ELEC	136.00
RUDD, KAREN	ELEC WORKER-S/L/ELEC	153.00
SCHLARBAUM, SYLVIA M.	ELEC WORKER-S/L/ELEC	120.00
SCHROEDER, JOHN	ELEC WORKER-S/L/ELEC	136.00
SHIVELY, REBECCA M	ELEC WORKER-S/L/ELEC	144.00
WAGLER, LISA	ELEC WORKER-S/L/ELEC	136.00
WRIGHT, SHERYL	ELEC WORKER-S/L/ELEC	146.00

Matt Greiner moved to adjourn; Ron Bride seconded; carried unanimously.

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ATTEST: <u>LINDA HUMPHREY</u>	
DAVIS COUNTY AUDITOR AND	
COMMISSIONED OF ELECTIONS	
COMMISSIONER OF ELECTIONS	